

*******SECOND AMENDED*******
NOTICE OF MEETING OF THE TAXATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of the Taxation Committee of the Dodge County Board of Supervisors on **Thursday, March 12, 2015, at 11:00 a.m.**, in Meeting Room 1A, located on the First Floor of the Dodge County Administration Building, located at 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order.
2. Roll call.
3. Approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
4. Approve Minutes of February 18, 2015.
5. Consider, discuss, and take action on a written report of a hazardous materials inspection of the Former MetalFab building issued by Environmental Management Consulting, Inc.
6. Consider, discuss, and take action regarding action taken by Veolia Environmental Services to inspect, analyze, and lawfully dispose of substances located in the former MetalFab building.
7. Consider, discuss, and take action regarding changes to a written proposal submitted by Hammes Fire & Safety, LLC, for purchase of equipment and personal services to install it in order to monitor the sprinkler system at the former MetalFab building.
8. Consider, discuss, and take action regarding potential future uses of the former MetalFab building.
9. Consider, discuss, and take action to approve a bid form to be used by bidders who will make bids for purchase of In Rem properties to which Dodge County has taken title.
10. Consider, discuss, and take action to approve and forward to the Dodge County Board of Supervisors, a Resolution to change the structure of the Taxation Committee.
11. Consider, discuss, and take action to schedule a special meeting to tour and view 2015 In Rem properties and unsold In Rem properties from prior years.
12. Status Report regarding 2015 In Rem Tax Foreclosure Proceeding.
13. Determine date, time, and place of next regular meeting.
14. Adjourn.

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COUNTY CLERK

MAR 06 2015

DODGE COUNTY, WIS.
A. J. J. M. M. B.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.